

Manville Fire District Annual Meeting Minutes 09/10/2013

Date of Meeting:

09/10/2013

Time of Meeting:

7:30pm

Place of Meeting:

Manville Fire District

112 Old Main Street

Manville, RI 0283

The Annual Meeting of the registered voters of the Manville Fire District will be held on September 10, 2013 at 7:30 P.M. at the Manville Fire District, 112 Old Main St. Manville, RI 02838 for the purpose of electing officers, ordering taxes and providing for assessing and collecting the same, enacting by-laws as prescribed in section 10 and transacting such business or adopting such measures, consistent with the charter, which the qualified voters at said meeting shall deem beneficial to the fire district.

AGENDA

Moderator opens the meeting

Clerk reads meeting notice

Motion to approve minutes of the meeting on 9/12/2012

District Officer's Reports:

Board of Wardens, Chairman Mike Marseglia

Treasurer, Ronald McKenna

Tax Collector, Ronald McKenna

Audit Committee, Barry Nickerson

Fire Chief, Chief Peter Adam

New Business

Budget for Fiscal Year 2013-14

Resolutions

Election of District Officers

Chairman of Board of Wardens Assumes Chair

Moderator, Term 2013-14. Candidate Gerry St.Germain.

District Clerk, Term 2013-14. Candidate Melanie Carrier.

Fire Warden, Term 2013-15. Candidate Paul McKeon

Fire Warden, Term 2013-15. Candidate Charlie Malenfant

Treasurer, Term 2013-14. Candidate Ronald McKenna.

Tax Collector, Term 2013-14. Candidate Ronald McKenna.

Public Comment

Adjournment

District Clerk

Melanie Carrier

2. Attendance at Meeting

Chairman Peter Fucci

Vice Chairman Paul McKeon

Charlie Malenfant

Barry Nickerson

Melanie Carrier

Ron Mckenna

3. Meeting Decisions

1. 26 Voters 4 Non Voters

2. Moderator opens meeting

3. Clerk reads Agenda

4. Ray Forget motion to dispense the reading of last year's Minutes, Gean Salois second all in favor motion carried.

5. Peter Fucci made a statement that our Chairman Mike Marseglia has resigned because he moves out of district, Mike Marseglia made a statement on the floor.

6. Treasurer's report, Ed Aubin motion to accept his report, Second by Ray Forget all in favor motion carried.

7. Tax Collector's Report, Motion by Ed Aubin, Second by Ray Forget all in favor motion carried.

8. Audit Report, Motion by Ray Forget, Second by Mike Marseglia all in favor motion carried.

9. Chief's Report, Motion by Ray Forget, Second Mike Marseglia all in favor motion carried,

**A. Looking to purchase a utility truck \$ 45,00.00 for
ems calls only,**

10. Ed Aubin mentioned that we number the pages of the packet next

year.

11. Budget 2013-2014. Ray Forget motion to accept the Budget of \$ 356,787.00 on October 1, 2013- September 30, 2014. Gene Salois second all in favor motion carried.

Question on # 5105 Building Maintenance- resolved

Question on # 5160 Insurance, was talked about it last year with insurance company took into account for everything.. resolved

Question # 5220 Legal fee's \$6, 025.00 recommend that we have a resolution for this

Question # 5195 Chief Salary possible raise for the Chief

12. Resolutions

A. Resolution R-1

Be it resolved that we the Manville Fire District voters assembled here on September 10, 2013, do hereby set the interest rate at 1 ½% per month to equal 18 % per annum on all delinquent and unpaid taxes. A collection fee of \$25 on all unpaid real estate taxes beginning January 1,2014. Motion by Ed Aubin, Second by Ray Forget all in favor motion carried.

B. Resolution R-2

Be it resolved that we the Manville Fire District voters assembled here on September 10, 2013 do hereby affix the tax on real estate and tangible property for the fiscal year beginning October 1, 2013 at the rate of \$1.87 per thousand dollars and a minimum of \$30.00 per taxpayer as assessed by the Town of Lincoln. Motion by Ed Aubin, Second by Ray Forget all in favor motion carried.

C. Resolution R-3

Be it resolved that we the Manville Fire District voters assembled here on September 10, 2013 do hereby affix the tax rate on motor vehicles for the fiscal year beginning October 1, 2013 at the rate of \$1.70 per thousand dollars and a minimum of \$ 30.00 per taxpayer as assessed by the Town of Lincoln in conformance with RI State statute. Motion by Ed Aubin, Second by Ray Forget all in favor motion carried.

D. Resolution R-4

Be it resolved that we the Manville Fire District voters assembled here on September 10, 2013 do hereby approve the relocation of 15% of surplus 2012-13 funds to the restricted surplus account and the remainder of the surplus 2011-12 funds be allocated to the capital funds account. The final amount to be determined after the audit compilation in January 2014. Motion by Ed Aubin, Second by Ray Forget all in favor motion carried.

E. Resolution R-5

Be it resolved that we the Manville Fire District voters assembled here on September 10, 2013 do hereby authorize the establishment of a legal contingency account for 2013-14 in the amount of \$10,000.00 Motion by Ed Aubin, Second by Ray Forget all in favor motion carried.

F. Resolution R-6

Paul McKeon motion we a statement that we the Taxpayers add another Account for \$500.00 to purchase 11 Air bottles from the capital fund account. Ed Aubin motion to approve, second by Ray Forget all in favor motion carried.

Election of District Officers

A. Moderator: Gerry St.Germain, motion by Ray Forget, second by Paul McKeon all in favor. Term 2013-14

B. District Clerk: Melanie Carrier , motion by Ed Aubin, second by Ray Forget all in favor. Term 2013-14

C. Fire Warden: Paul McKeon, motion by Ray Forget, second by Ed Aubin all in favor. Term 2013-15.

D. Fire Warden: Charlie Malenfant, motion by Ray Forget, second by Ed Aubin all in favor. Term 2013-15

E. Tax Collector & Treasurer: Ron Mckenna, Motion by Ray Forget, second by Mike Marseglia all in favor. Term 2013-14

13. Adjournment : Motion by Paul McKeon, second by Ed Aubin all in favor Adjourn at 8:50 pm..

4. Action Items

Action

Assigned to

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